

**POMERADO CEMETERY DISTRICT  
DEARBORN MEMORIAL PARK**

*A Special District of the State of California*

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**BOARD of TRUSTEES**

Takao D. Takeuchi, Board President  
Emma Johnston, Board Vice President  
Robert Thomas, Board Secretary

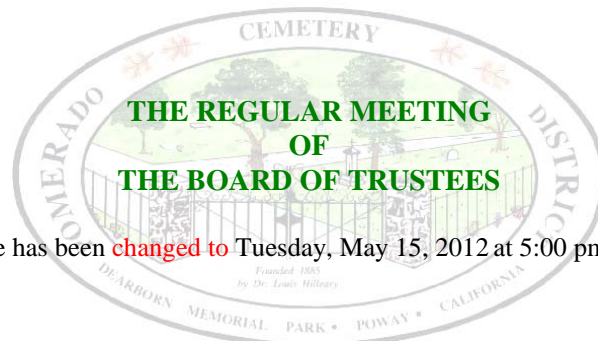
**GENERAL MANAGER**

Linda Robison

**ADMINISTRATIVE ASSISTANT**

Jocelyn McKay

**PUBLIC NOTICE**



**THE REGULAR MEETING  
OF  
THE BOARD OF TRUSTEES**

The next regular meeting date has been **changed to** Tuesday, May 15, 2012 at 5:00 pm in the District Business Office.

The board of trustees cordially invites the public's participation in all district meetings. If you plan to attend please show up a few minutes early and sign in. If you wish to bring an issue before the Board for **"action"** please complete a **"Public Issue document"** before the meeting and present it to the Administration Manager. These documents are available in the District business office. However, if you wish to make an oral comment you may do so but the board is not obligated during this meeting to take action but may direct your issue posted to a future agenda for further consideration. The board may also choose to limit the time you may speak so that all in attendance might participate. Thank you for your consideration.

**DATE POSTED**

**Friday, May 11, 2012**

## A G E N D A

1. Call meeting to order / Roll Call

### AGENDA ITEMS

1. Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary for immediate, emergency board action.

2. Approve Agenda as posted or as amended.

**Board Action:** *Discussion and motion to approve the agenda.*

3. Review and approve the minutes of April 19, 2012 regular meeting.

**Board Action:** *Discussion and motion to approve the minutes.*



### UNFINISHED BUSINESS

1. Wells Fargo Investments – Establish Endowment Accounts
2. CalPERS Retirement & Health – Review Tier Two for New Hires
3. Niche Landscape Improvement
4. Workman's Comp Claim – Gabino Ramirez

### NEW BUSINESS

1. CSDA General Manager Leadership Summit – July 15-17, 2012 Napa
2. CSDA Board Nomination – Jo MacKenzie
3. Approve new hourly rates for County of San Diego Counsel
4. Reschedule next regular Board Meeting – General Manager schedule conflict

**Board Action:** *Discussion and possible motion to approve.*

## BUSINESS REPORT

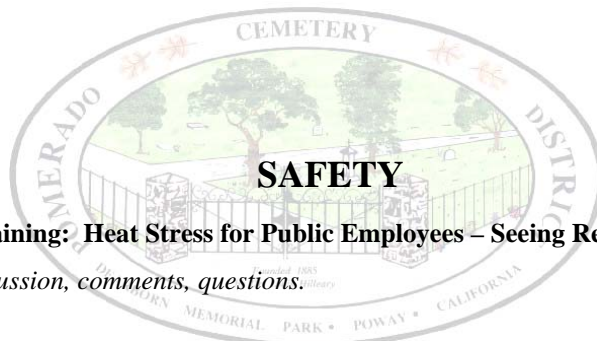
### 1. Financial and Interment Statement for April 2012

- Financial activities for April 2012
- Interments for April 2012
- Sign checks for Deposit Permits April 2012 collections.
- Sign Warrant for June 2012

**Board Action:** *Discussion and motion to approve reports.*

### 2. Equipment – Grounds – Structures

### 3. Personnel



**Monthly Safety Training:** Heat Stress for Public Employees – Seeing Red

**Board Action:** *Discussion, comments, questions.*

## ADJOURNMENT

### 1. The next regular meeting date and time to be determined.

**Board Action:** *Motion to confirm meeting date and time; adjourn meeting.*